

Section	Subject
<b>A</b>	
<b>[R-2] Administrative</b>	
02	[R-2] Preliminary Research Audit Guide Approval
03	[R-2] OIG Audit Coordination
04	[R-2] Planning Meeting
05	[R-2] Audit Team Independence
09	[R-2] Identification of Responsible Offices
10a	[R-2] Team Meeting (2-12-2018)
10b	[R-2] Team Meeting (March 9, 2018)
10c	[R-2] Team Meeting (April 4, 2018)
13a	[R-2] IG Response to 10-23-17 Sen Menendez Request
13b	[R-2] IG Response to 10-30-17 Congress Requests
13c	[R-2] Added Requests on AD Pay Raises (April 2018)
14	[R-2] Coordination with Office of Counsel
14a	[R-2] Counsel AD Information - Other Agencies
15	[R-2] Press Inquiries/Articles
16	[R-2] 30-Day Meeting
17	[R-2] Discussion with Investigations (3-1-18)
17a	[R-2] OIG IO AD Information
18	[R-2] Meeting with AIG A&E (4/5/2018)
19	[R-2] Team Meeting (September 12, 2018)
20	[R-2] Fieldwork Guide Approval
21	[R-2] Message Agreement Meeting
22	[R-2] GAGAS Checklist
<b>B</b>	
<b>[R-2] Reporting--Management Alert</b>	
01	[R-2] Management Alert Report Indexing
02	[R-2] Draft Management Alert Review
03	[R-2] Issuance of Draft Management Alert Report
03a	[R-2] Agency Response to Draft Management Alert
04	[R-2] Final Management Alert Indexing
05	[R-2] Final Management Alert Review
06	[R-2] Issuance of Final Management Alert Report
7	[R-2] Finding Outlines
<b>C</b>	
<b>[R-2] Communication with Agency</b>	
01	[R-2] Notification Memo
02	[R-2] Kick-Off Conference
03	[R-2] Status Meeting with ERD (15 March 2018)
04	[R-2] Status Meeting #2 with ERD (2 May 2018)
05	[R-2] Interview w/ (b) (6)

Section	Subject
6	[R-2] Status Updates
<b>D</b>	
<b>[R-2]</b>	<b>Background / Criteria</b>
01	[R-2] Law - Safe Drinking Water Act
02	[R-2] Regulations
03	[R-2] OPM Guidance
04	[R-2] Agency Background on AD Positions
04a	[R-2] Agency Administrators
05	[R-2] Agency Guidance
05a	[R-2] EPA Delegations of Authority
07	[R-2] GAO Reports
08	[R-2] Review OIG Reports
09	[R-2] Ethics Guidance
09a	[R-2] OGE Informal Advisory 04x10
10	[R-2] DOE Excepted Service Guidance
11	[R-2] Additional OPM Guidance: Plum Book
12	[R-2] GAO Green Book: Internal Control Standards
13	[R-2] Promotion Criteria
14	[R-2] 5 CFR 2636.303 Covered Noncareer
<b>E</b>	
<b>[R-2]</b>	<b>Preliminary Research</b>
01a	[R-2] ERD Follow-up Email Questions I (2-13-18)
01b	[R-2] ERD Follow-up Email Questions II (3-8-18)
02	[R-2] AD Report Analysis Summary (2009 - 2017)
02a	[R-2] AD Reports from ERD (2009 - 2011)
02b	[R-2] AD Reports from ERD (2012-2014)
02c	[R-2] AD Reports Analysis (2015 - 2017)
03a	[R-2] Interview - OHR ERD (1-24-18)
03b	[R-2] Follow-up Interview - OHR ERD (2-6-18)
05	[R-2] Meeting with GAO (2/22/2018)
06	[R-2] Analysis of Sch C, NC-SES, and AD positions
07	[R-2] Preliminary Paymerge Data Analysis
08	[R-2] Analysis of AD Position Types and Ethics
09	[R-2] Meeting with (b) (6)
09a	[R-2] Follow-up (b) (6) 4-3-2018
09b	[R-2] OGE Letter to EPA (4/6/2018)
10	[R-2] Meeting with OPM (3/28/18)
11	[R-2] Meeting (b) (6) -3/15/18
12	[R-2] Meeting with (b) (6) (3/27/18)
13	[R-2] Meeting with DOE (4/03/2018)
14	[R-2] eOPF Pay Verification

Section	Subject
14a	[R-2] eOPF Holding - To Close
14b	[R-2] Requests/Receipt of Information
14c	[R-2] Information from Agency Received 4-11-18
15	[R-2] Meeting with OGE (4/09/2018)
16	[R-2] Information from ERD Received 4/16/18
<b>F</b>	
[R-2]	Fieldwork
1	[R-2] AD Report Analysis Update (2009-2018)
2	[R-2] OIG Counsel Guidance
3	[R-2] AD Appointments by Office
4	[R-2] Review of Duties/Responsibilities
5	[R-2] Parking Lot eOPF - To Close
6	[R-2] Parking Lot eOPF 2 - To Close
7	[R-2] Parking Lot eOPF 3 - To Close
8	[R-2] Fieldwork Summary
<b>G</b>	
[R-2]	Reporting--Discussion Document
1	[R-2] Discussion Document--Approvals
2	[R-2] Discussion Document--Indexed
5	[R-2] DD Certification
6	[R-2] Agency Response to DD
7	[R-2] OGC Response to DD
<b>H</b>	
[R-2]	Reporting--Draft Report
1	[R-2] Draft Report Approvals
2	[R-2] Draft Report Indexed
3	[R-2] Draft Report Certification
4	[R-2] Agency Response to Draft Report
5	[R-2] Report Goals, Banner, Etc.
<b>I</b>	
[R-2]	Reporting--Final Report
1	[R-2] Final Report Approval/Issuance
2	[R-2] Indexed Final Report
3	[R-2] Final Report Certification